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Case No.: 07 Civ. 5796 (SAS)

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

MARTIN R. HYDE,

Plaintiff,

v.

GORDON RAMSAY, a/k/a CHEF GORDON RAMSAY, : UPPER GROUND ENTERPRISES, INC., GRANADA AMERICAN, GRANADA ENTERTAINMENT, A. SMITH & CO., and SEVEN NETWORK LIMITED,

Defendants.

DISCLOSURE STATEMENT PURSUANT TO RULE 7.1(a) OF THE FEDERAL RULES OF CIVIL PROCEDURE

Pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure, and to enable judges and magistrate judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel of record for defendants Gordon Ramsay, a/k/a Chef Gordon Ramsay ("Ramsay"), Upper Ground Enterprises, Inc. ("Upper Ground"), Granada Entertainment USA, incorrectly named and sued herein as Granada American and Granada Entertainment ("Granada") and A. Smith & Co. ("A. Smith") certifies that:

- Upper Ground is a wholly-owned subsidiary of Granada Entertainment USA. 1.
- 2. Granada is a wholly-owned subsidiary of ITV US Holdings Inc.
- There are no publicly held corporations which own 10% or more of either of Upper Ground's or Granada's stock.

4. There are no parent corporations of or publicly held corporations which own 10% or more of A. Smith's stock.

Dated: New York, New York July 25, 2007 DAVIS WRIGHT TREMAINE LLP

By:

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Entertainment USA and A. Smith & Co.